

BRITISH MOUNTAINEERING COUNCIL

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LONDON & SOUTH EAST AREA MEETING

Wednesday 14 July 2021

Zoom meeting 19.00-20.00

AGENDA

1. Welcome and apologies for absence (5 mins)

Caroline Warboys, who joined the BMC board as a director in January 2021, and who is now the senior independent director, will be attending the meeting. Caroline has a professional background working in the data industry including predictive data science businesses, and has been a board member of a non-profit membership organisation. Caroline has a strong interest in the outdoors and is passionate about the BMC's work. Caroline lives in the LSE area.

2. Minutes of previous meeting held on 28 April 2021 and matters arising not covered elsewhere (5 mins)

3. Update from Southern Sandstone (Harrison's Rocks Management Group member) (10 mins)

4. Reports from Area Representatives

4.1 Clubs – Tim Crocker (5 mins)

4.2 Hill walking – Fabrizio Scaglione and Tom Bennett (5 mins)

4.3 Youth – Tanya Sage (5 mins)

5. Board report (Caroline) and results of the BMC AGM (5 mins)

6. Report from May 2021 and June 2021 Interim Members' Council meeting (5 mins)

7. Update from the Landscapes Review (5 mins)

<https://www.thebmc.co.uk/natural-england-announces-proposals-for-four-new-protected-areas-across-england>

8. Area Noticeboard (5 mins)

9. Any Other Business

10. Dates and time of next meeting – tbc but likely to be wb 18 October 2021